access>

Proxy Form

Annual General Meeting of Access Bank (Ghana) Plc. will be held at the Marriot Hotel, Airport City, Accra on the 16th of May, 2019 at 3:00 pm

I/We																			
	(Nam	e of S	Share	holde	er in b	olock	lette	rs)											

being a member/(s) of the Company hereby appoint

or failing him, Mr. Frank Beecham or failing him Mr. Olumide Olatunji as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the 16th of May 2019 and at any adjournment thereof.

Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.

DATE:		
DD	MM	Y Y Y Y

Signatory of Shareholder

0	rdinary Resolutions	For	Against	Abstain
1.	To receive and consider the Audited Financial Statements of the Company for the year ended 31st December, 2018 together with the Reports of the Directors and Auditors thereon.			
2.	To re-elect Directors of the Company retiring by rotation.			
3.	To approve the appointment of External Auditors of the Bank.			
4.	To authorize the Directors to fix the fees of the Auditors.			

 ${\sf Please}\ {\sf indicate}\ {\sf by}\ {\sf marking}\ {\sf 'X'}\ {\sf in}\ {\sf the}\ {\sf appropriate}\ {\sf space}\ {\sf how}\ {\sf you}\ {\sf wish}\ {\sf your}\ {\sf votes}\ {\sf to}\ {\sf be}$ cast on the resolution(s) set out above, unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

- This form of proxy together 1. with the power of attorney or other authority, if any, under which it is signed or a notarilly certified copy thereof must reach the Company Secretary not less than 48 hours before the time of the meeting.
- 2. Where the appointer is a corporation, this form may be under seal or under hand of any officer or attorney duly authorised.
- 3. This proxy will be used only in the event of poll being directed or demanded.
- In the case of joint holders, the 4. signature of any one of them will suffice but the names of all joint holders should be shown.
- 5. In line with best practices, the names of two Directors of the Bank have been entered on the proxy form to ensure that someone will be at the meeting to act as your Proxy, but if you wish, you may insert in the blank space on the form (marked*) the name of any person whether a member of the Company or not, who will attend the meeting and vote on your behalfinstead of one of the two Directors named

PLEASE TEAR OFF THIS PART AND RETAIN IT FOR ADMISSION TO THE MEETING.

ADMISSION CARD ACCESS BANK (GHANA) PLC

11TH ANNUAL GENERAL MEETING TO BE HELD AT THE MARRIOT HOTEL, AIRPORT CITY, ACCRA ON THE 16TH OF MAY, 2019 AT 3:00 PM

Name of shareholder

Address